

BILL NO. S-97-09-12

SPECIAL ORDINANCE NO. S-90-97

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services to the Water Resources Department for the the City of Fort Wayne through its Board of Public Works.

WHEREAS, the City of Fort Wayne through its Board of Public Works desires to provide professional construction inspection services to the Water Resources Department for new sanitary sewers, water mains and stormwater facilities on private developments and Utility funded Capital Improvement projects; and

WHEREAS, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

WHEREAS, the Board of Public Works desires to hire a consultant to provide the various professional inspection services to the Water Resources Department; and

WHEREAS, it is anticipated that the amount to be paid to said consultant, on an annual basis, will be in excess of \$100,000.00.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional inspection

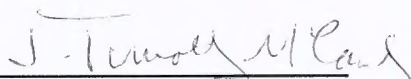
1 services to the Water Resources Department for new sanitary sewers, water mains and stormwater
2 facilities on private developments and Utility funded Capital Improvement projects.

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4 **SECTION 2.** Prior approval has been requested from Common Council on December 17,
5 1996.

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7 **SECTION 3.** This Resolution shall be in full force and effect from and after its passage
8 and any and all necessary approval by the Mayor.

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10 
11 Council Member

12 APPROVED AS TO FORM
13 AND LEGALITY

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15 J. Timothy McCaulay, City Attorney
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Read the first time in full and on motion by Finance,
and duly adopted, read the second time by title and referred to the Committee on
Finance, (and the City Plan Commission for recommendation)
and Public Hearing to be held after due legal notice, at the Common Council Conference
Room 128, City-County Building, Fort Wayne, Indiana, on _____,
the _____ day of _____, 19____, at _____
o'clock _____ M., E.S.T.

DATED: 9-23-97

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Admistr,
and duly adopted, placed on its passage. PASSED
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS	<u>✓</u>			
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY				<u>✓</u>
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			

DATED: 10-14-97

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana,
as (ANNEXATION) _____ (APPROPRIATION) _____ (GENERAL) _____ (SPECIAL) _____
(ZONING) _____ ORDINANCE _____ RESOLUTION NO. A-90-97
on the 14th day of October, 1997

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
Thomas P. Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the
15th day of October, 1997,
at the hour of 10:30 o'clock A. M., E.S.T.
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 19th day
of October, 1997, at the hour of 5:00
o'clock P M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL ORDINANCE

DEPARTMENT REQUESTING ORDINANCE WATER RESOURCES DEPARTMENT

SYNOPSIS OF ORDINANCE APPROVES CONSULTANT FOR PROFESSIONAL
INSPECTION SERVICES TO THE WATER RESOURCES DEPARTMENT FOR NEW
SANITARY SEWERS, WATER MAINS AND STORMWATER FACILITIES ON PRIVATE
DEVELOPMENTS AND UTILITY FUNDED CAPITAL IMPROVEMENT PROJECTS.

EFFECT OF PASSAGE CONSULTANT SERVICES ARE APPROVED.

EFFECT OF NON-PASSAGE CONSULTANT SERVICES ARE NOT APPROVED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

CITY**UTILITIES**

MEMO

INTER-OFFICE

DATE: September 17, 1997

TO: Common Council Members

FROM: Tim A. Warren, Manager of Water Engineering

RE: Support of Professional Service Ordinance to provide Inspection Services to the Water Resources Department.

BACKGROUND:

The divestiture of the Civil City Technical Services Department that previously performed the construction inspection services for the Division of Utilities has prompted the Utilities to explore various options for inspection services. The Utility at this time has opted to hire outside consulting firms to perform construction related inspection services on Developer and City Capital Improvements projects.

SUPPORT:

This ordinance will provide the Division of Utilities with contracted inspection services for new sanitary sewers, water mains and stormwater facilities on private developments and Utility funded Capital Improvements projects. This project provides the Utility with outside personnel to perform observations and testing services during the construction of new sanitary sewers, water mains, and stormwater facilities to ensure compliance with Utility Standards and Specifications. The firms will be hired on an as needed basis and will be paid on an hourly basis. The private development inspection services are a pass through cost, with the Utility hiring the Inspector, and then charging the Developer for the cost of the inspection services. The Capital Improvement inspection services will be paid for by the respective department as part of the cost of the improvement.

By approving this ordinance the Utility will realize the following benefits:

- Hire outside consultants on an as needed basis - pay for what we use.
- No full time staff needed to perform full time inspection services.
- Flexibility on manpower requirements.

RECOMMENDATIONS:

The Water Resources Department recommends support of this ordinance for the following reasons:

- The outsourcing of construction inspection services will allow the Utilities to hire minimal staff.
- The costs associated with Utility Capital Projects are included in the budgets of the propose projects.
- The costs associated with Developer sponsored capital projects are borne by the developer on a pass through basis.
- Inspection services are on an on call basis. No Utility staff sitting idle when there is no inspection work.
- Contracts for Developers would not be approved since the Utility would not be able to provide adequate inspection of new facilities.

BILL NO. S-97-09-12

REPORT OF THE COMMITTEE ON FINANCE

DONALD J. SCHMIDT - JOHN N. CRAWFORD - CO-CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and approving the
need for the services of a consultant to provide professional
construction inspection services to the Water Resources Department
for the City of Fort Wayne through its Board of Public Works

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Thomas E. Humphreys

William A. Bandy

Robert J. Jones

Colleen Caprio

Dodie Hall

DATED:

10-14-97.

Sandra E. Kennedy
City Clerk